

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH

MARCH 31, 2009

The California Department of Transportation ("Caltrans") is soliciting applications for funding pursuant to its Transportation Planning Grants Program. This program is designed to support the coordination of transportation and land-use promoting community involvement and partnership.

Rosemead Boulevard is one of the major north-south corridors in the San Gabriel Valley, traversing unincorporated County area as well as the cities of Pasadena, Temple City, Rosemead, El Monte and South El Monte. The corridor would benefit from a comprehensive transportation and development plan that promotes public engagement, livable communities, and improved mobility.

The San Gabriel Valley Council of Governments (SGVCOG) has requested that the County seek a Caltrans Planning Grant to support the development of a plan for Rosemead Boulevard. The SGVCOG has agreed to serve as the administrator of the grant, and the County's Department of Public Works would coordinate the County's efforts on this project.

The County and the SGVCOG plan to work with the affected cities to develop a coordinated transportation and land use strategic plan called "Envisioning Rosemead Boulevard". The corridor is ripe for a planning effort to outline a vision and strategy, including short term and long term strategies, for multi-modal improvements and future land use developments along the boulevard that would best utilize the available land along the corridor. The plan would also focus on creating more walkable and livable communities and green and sustainable building principles and technologies.

I, THEREFORE, MOVE that the Board of Supervisors approve the attached resolution authorizing application for said grants for submittal to Caltrans by April 1, 2009; authorize and direct the Director of the Department of Public Works to take all appropriate action to apply to Caltrans for the Community Based Transportation grant for the "Envisioning Rosemead Boulevard" project, including execution of the application; and authorize the SGVCOG to act as the administrator of the grant; if awarded.

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MDA:pno
rosemeadblvdsgvcog033109

MOTION

MOLINA _____

RIDLEY-THOMAS _____

YAROSLAVSKY _____

ANTONOVICH _____

KNABE _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES
AUTHORIZING APPLICATION TO THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION FOR TRANSPORTATION PLANNING GRANT FUNDS FOR
FISCAL YEAR 2009-2010**

WHEREAS, the California Department of Transportation (hereinafter "Caltrans") is authorized to identify projects eligible to receive funding under the State Transportation Planning Grants Program for fiscal year 2009-2010; and

WHEREAS, Caltrans issued its Notice of Funding inviting applications for Fiscal Year 2009-2010 Transportation Planning Grants (hereinafter "Planning Grants"); and

WHEREAS, Caltrans' regulations establish that Counties may apply for these funds; and

WHEREAS, the Los Angeles County Department of Public Works (hereinafter "DPW") and the San Gabriel Valley Council of Governments (hereinafter "SGVCOG") have identified one project eligible for funding under the Planning Grants' "Community-Based Transportation Planning Program" (hereinafter the "Community-Based Program"); and

WHEREAS, SGVCOG has requested to be the sub-recipient and administrator of the Planning Grant funds and that DPW apply for said grant on its behalf; and

WHEREAS, DPW has agreed to be the applicant on behalf of the County and SGVCOG to seek the Planning Grants, submit the applications to Caltrans for receipt of an allocation of up to \$300,000 from the Community-Based Program, and thereafter administer any projects undertaken through use of any grant funds received; and

WHEREAS, Caltrans requires the applicant's governing body to certify, by resolution:

(1) the approval of proceeding with the applications to Caltrans; (2) the title of the person authorized to enter into the necessary agreements with Caltrans; and (3) that it has authorized

execution of the Community-Based Program standard agreements, amendments thereto and related program documents; and

WHEREAS, the DPW, through its director, would enter into the above-referenced agreements with Caltrans for the Planning Grants.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles that:

(1) The Board approves: (a) the filing of applications by DPW with Caltrans for up to \$300,000 from the Community-Based Program, contingent upon grant funds being available; with (b) SGVCOG as the sub-recipient and administrator of the grant funds and (c) participation in the Planning Grants Program, consistent with constitutional and local law requirements and this resolution;

(2) The Board certifies that the County has reviewed, understands and to the extent consistent with all constitutional and local law requirements and this resolution agrees to the provisions contained in the application and program guidelines, documents and agreements; and

(3) The Board appoints and authorizes the Los Angeles County Public Works Director and her designee(s), and each of them as agent(s) of the County of Los Angeles, to conduct all negotiations, execute and submit documents including, but not limited to, the Community Based Program standard agreements, applications, amendments, memoranda of understanding, payment requests and other necessary documents, which may be necessary for participation in said programs and for completion of projects funded by said programs, including any extensions or amendments of the aforementioned documents, subject to prior approval as to form by the County Counsel.


The foregoing Resolution was on the _____ day of _____, 2009 adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer
Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
ELAINE M. LEMKE
Principal Deputy County Counsel
Property Division

EML